2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P01000085578** 05-03-2005 90106 026 ***150.00 CORPORATE LEATHER CARE, INC. 400100** Principal Place of Business Mailing Address 941M BARNETT DRIVE 941M BARNETT DRIVE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address 1018 ASPRI WAY 1018 ASPRI WAY PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 04202005 CR2E034 (10/03) Cha-P Applied For 65-1139496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAULTRE, EMANUEL L' r Not Acceptable) Street 1026 ORANGE AVE 1018 ASPRI WAY FT PIERCE, FL 34950 PALM BEACH GARDENS FL 33418 City Zip Code 8. The above named entity sylomits this statemed nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) DATÉ Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Celete Addition TITLE ☐ Change TITLE NAME PAULTRE, EMANUEL L NAME STREET ADDRESS 1026 ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34950 CITY-ST-ZIP MGRD TITLE ☐ Addition TITLE ☐ Delete PAULTRE, ARSENE JR NAME NAME 1018 ASPRI WAY STREET ADDRESS 1026 ORANGE AVE STREET ADDRESS PALM BEACH GARDENS FL 3341 FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITI F Change Addition. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED